



PAKISTAN OILFIELDS LIMITED

Ref: POL/FIN-CORP/PSX/22-23/047

June 12, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Board Meeting other than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, June 19, 2023 at 2:30 pm, at POL House, Morgah, Rawalpindi to consider approval of Budget for the year 2023-24.

The Company has declared the "Closed Period" from June 12, 2023 to June 19, 2023 (both days inclusive) as required under clause 5.6.4 of the PSX Rule Book, the Executives and directors of the Company shall not deal directly or indirectly in the shares of Pakistan Oilfields Limited, in any manner during such period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Khalid Nafees
Company Secretary

CC:

1. The Director Enforcement
Securities & Exchange Commission of Pakistan.
NIC Building, Jinnah Avenue, 7, Blue Area,
Islamabad.
2. Director / HOD,
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan.
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.